



## Agenda

### Finance, Governance and Public Safety Committee

Katheryn Shields, Chair  
Heather Hall, Vice Chair  
Ryana Parks-Shaw  
Melissa Robinson  
Lee Barnes  
Kevin McManus

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**Wednesday, January 4, 2023**

**10:30 AM**

**26th Floor, Council Chamber**

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#### PUBLIC OBSERVANCE OF MEETINGS

Members of the City Council may attend this meeting via videoconference.

Any closed session may be held via teleconference.

The public can observe this meeting at the links provided below.

Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:

<https://us02web.zoom.us/j/84530222968>

#### SEMI-ANNUAL DOCKET

The listing of Semi-Annual Docket items is provided this week for informational purposes only. Please see City Clerk's Office for a complete listing.

#### HELD IN COMMITTEE

##### **Director of Finance**

**[220937](#)**

Sponsor: Director of Finance Department

Adopting the 2024-2028 Citywide Business Plan including City Goals, the Financial Strategic Plan, and the Balanced Scenario of the Five-Year Planning Model; and directing the City Manager to align departmental strategic plans and business plans to the Citywide Business Plan.

[COMMITTEE SUBSTITUTE FOR] ORDINANCE NO. 220937

**Attachments:** [CWBP Fact Sheet](#)  
[CWBP Fiscal Note](#)

**Director of the Law Department**

**221016**

Sponsor: Director of the Law Department

Authorizing the City Attorney to execute a contract with the Kansas City Area Transportation Authority whereby the City will provide the Kansas City Area Transportation Authority certain litigation services during the period from January 1, 2023, through December 31, 2023, and receive \$166,372.44 for the provision of these services.

**Attachments:** [No 221016 no fact sheet](#)  
[TMP-2523 Docket Memo](#)

ADDITIONAL BUSINESS

1. Finance Department will present the :- Annual Audit presentation –
2. There may be an additional general discussion regarding current Finance, Governance, and Public Safety Committee issues.
3. Comments received will be distributed to the committee and added to the public record by the clerk. The city provides several ways for residents to watch City Council meetings Live Stream on the city's website at

[www.kcmo.gov](http://www.kcmo.gov)

- Live Stream on the city's YouTube channel at

<https://www.youtube.com/watch?v=3hOublg4fok>

Watch Channel 2 on your cable system.

The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City), and Google

Fiber on Channel 142.

- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section:

[http://kansascity.granicus.com/ViewPublisher.php?view\\_id=2](http://kansascity.granicus.com/ViewPublisher.php?view_id=2)

Those who wish to comment on proposed

Closed Session

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;

- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with the auditor

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary, and she / He will give you the equipment. The City Clerk's Office will return your license upon returning the equipment.

Adjournment